

**CITY COUNCIL MEETING**

**May 26, 2009  
7:00 P.M.**

**MINUTES**



**“Where Dreams Can Soar”**

*The City of Bonney Lake’s Mission is to protect the community’s livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.*

*Website: [www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)*

Audio Time Stamp ↓

**I. CALL TO ORDER** – Mayor Neil Johnson called the meeting to order at 7:00 p.m.

A. Flag Salute – Mayor Johnson led the audience in the Pledge of Allegiance.

B. Roll Call: [A 1.3]

City Clerk Edvalson called the roll. In addition to Mayor Neil Johnson, Jr., elected officials attending were Deputy Mayor Dan Swatman, Councilmember David Bowen, Councilmember Laurie Carter, Councilmember Dan Decker, Councilmember Mark Hamilton, Councilmember Dave King and Councilmember Jim Rackley.

[Staff members in attendance were City Administrator Don Morrison, Chief Financial Officer Al Juarez, Police Chief Mike Mitchell, Community Development Director John Vodopich, City Engineer John Woodcock, Community Services Director Gary Leaf, City Attorney Jim Dionne, Administrative Services Director/ City Clerk Harwood Edvalson and Records & Information Specialist Susan Duis.]

C. Announcements, Appointments and Presentations: [A 3.6.9]

1. Announcements: None.

2. Appointments: None.

3. Presentations: None.

D. Agenda Modifications: None.

7:00:55

**II. PUBLIC HEARINGS, CITIZEN COMMENTS & CORRESPONDENCE:**

A. Public Hearings: None. [A 3.6.12]

B. Citizen Comments: None. [A 1.5]

C. Correspondence: None. [A 1.2]

7:01:20

**III. COUNCIL COMMITTEE REPORTS:** [A 3.6.4]

A. Finance Committee: Deputy Mayor Swatman said the committee met at 5:30 p.m. earlier in the evening and forwarded Ordinance 1321 and Resolution 1947 to the night’s agenda. Also discussed were meeting notes and false alarm charges. The committee will discuss suggestions for possible council action related to the budget at their upcoming meetings.

- B. Community Development Committee: The committee has not met since the last Council meeting. The committee's next meeting is June 1, 2009 at 5:00 p.m.
- C. Public Safety Committee: The committee has not met since the last Council meeting. The committee's next meeting is June 1, 2009 at 5:00 p.m.
- D. Other Reports:  
Rainier Cable Commission  
 Councilmember Rackley attended the RCC meeting on May 20, 2009. The commission discussed a new video 'on demand' service for recorded council meetings that will become available in June 2009.

7:03:03

**IV. CONSENT AGENDA:** [A 3.6]

- A. **Accounts Payable Checks/Vouchers:** Accounts Payable checks/vouchers #55494 thru 55568 (including wire transfer # 25041744) in the amount of \$358,842.55; Accounts Payable checks/voucher #55569 for an Accounts Receivable refund in the amount of \$15,880.11; Accounts Payable checks/vouchers #55570 thru 55649 (including wire transfer # 4674205) in the amount of \$285,874.14; Accounts Payable checks/voucher #55650 thru 55683 for Accounts Receivable refunds in the amount of \$55,201.10; Accounts Payable checks/vouchers #55684 thru 55698 for utility refunds in the amount of \$1,241.20.
- B. **Approval of Payroll:** Payroll for May 1st – 15th, 2009 for checks 28202-28237 including Direct Deposits and Electronic Transfers in the amount of \$ 391,611.20.
- C. **AB09-82 – Resolution 1945** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the City to Electronically Submit a Grant Proposal to Keep America Beautiful, Inc. Graffiti Hurts National Grant Program.
- D. ~~AB09-83 – Resolution 1946 – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Agreement with Portland Energy Conservation Inc. for the High Efficiency Toilet Rebate Program.~~ Moved to Finance Committee Issues, Item C.

Councilmember Hamilton requested that Resolution 1946 be moved to Finance Committee Issues, Item C. for discussion.

**Councilmember Rackley moved to approve the Consent Agenda.  
 Councilmember Decker seconded the motion.**

**Consent Agenda  
 approved 7 – 0.**

7:03:30

**V. FINANCE COMMITTEE ISSUES:**

- A. **AB09-68 – Ordinance 1321** – An Ordinance of the City of Bonney Lake, Pierce County, Washington Amending Chapter 8.04 of the Bonney Lake Municipal Code

and the Corresponding Portions of Ordinance Nos. 768 § 2; 389 § 15, and Adding a New Subsection to Chapter 8.04, Regarding Mandatory Refuse Service.

**Councilmember Decker moved to approve Ordinance 1321. Deputy Mayor Swatman seconded the motion.**

Councilmember Bowen asked if the ordinance allows an exemption for customers who recycle 100% of their waste. He said he knows a few people who are committed to complete recycling and they could be affected by this ordinance. Community Services Director Leaf said he is not aware of any customers who recycle 100% of their solid waste. He said the City is aware of at least 210 accounts that are not on active garbage service, and the purpose of this ordinance is to allow staff to issue fines to those who do not subscribe to garbage service. He said currently the City can only file a lien on these customers, which is expensive and time-consuming and not always affective. Deputy Mayor Swatman noted that the City's contract with D.M. Disposal requires all citizens to subscribe to solid waste service. He suggested the City discuss exemption options for 100% recyclers and other concerns.

**Motion approved 7 – 0.**

- B. **AB09-87 – Resolution 1947** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing a Contract with Sabre Communications Corporation.

**Councilmember Rackley moved to approve Resolution 1947. Councilmember Carter seconded the motion.**

Police Chief Mitchell said the contract is to install a new monopole communications tower which will help ensure radio coverage for public safety use and additional options for the City's internal communications. Deputy Mayor Swatman said the tower is quite large, at 180 feet tall, and will have multiple large dishes attached. He said it will meet public safety needs for the region. Chief Mitchell noted that with this infrastructure in place, the City could some day provide services to other agencies in the region for a small use fee. He said one space on the tower is available and could be leased out. Councilmember King said this project is being funded through several sources and the City continues to seek grants through Homeland Security and other agencies to increase the interoperability of police, fire and other emergency management functions.

**Motion approved 7 – 0.**

- C. **AB09-83 – Resolution 1946** – A Resolution of the City Council of the City of Bonney Lake, Pierce County, Washington, Authorizing the Mayor to Sign an Agreement with Portland Energy Conservation Inc. for the High Efficiency Toilet Rebate Program. *Moved from Consent Agenda, Item D.*

**Councilmember Rackley moved to approve Resolution 1946. Deputy Mayor Swatman seconded the motion.**

Councilmember Hamilton asked how the program is funded and how much is paid. Chief Financial Officer Juarez said PECI fully administers the program, collects and reviews rebate applications, and sends rebates to qualified applicants. He said customers receive a \$50 rebate per qualified high-efficiency toilet, and the City pays \$31 per unit in administrative fees to PECI as well. Councilmember King noted the budgeted cost is based on PECI's estimate that 51 toilets will be sold in the next year. This estimate is based on the city's past contract with PECI for high-efficiency washers. Councilmember Hamilton expressed some concern that people could abuse the program by purchasing toilets but installing them outside the Bonney Lake service area. Deputy Mayor Swatman said applicants have to show proof of purchase and say where they installed the toilet, and the program limits the number of rebates they can receive. Councilmember King said if 51 units are sold, it would save 816,000 gallons over the lifetime of those units, which is a benefit to the City.

**Motion approved 7 – 0.**

**VI. COMMUNITY DEVELOPMENT COMMITTEE ISSUES:** None.

7:23:25

**VII. PUBLIC SAFETY COMMITTEE ISSUES:**

- A. **AB09-86** – A Motion of the Bonney Lake City Council to Add to the Planning Commission Work Plan the Issue of Additional Design Standards to Abate Noise, Light and Odors for Residents in Areas of the City Where there is a Mixed Use and/or Where Residential Properties Adjoin Business Zoned Properties, Including but Not Limited to the DM Zone.

**Councilmember King moved to approve Motion AB09-86. Councilmember Carter seconded the motion.**

Councilmember Carter said the Public Safety Committee is continuing to review the noise ordinance and this proposal is the next step for abatement where commercial and residential uses coincide in the City. Community Development Director Vodopich noted the suggested priority level is medium. Deputy Mayor Swatman said the 'priority' level for the work plan relates specifically to staff time used to research an issue. He said if the commission has a solution ready for a lower priority item, and does not need to use City staff time the item can move forward any time, regardless of where it is on the priority list.

**Motion approved 7 – 0.**

**VIII. FULL COUNCIL ISSUES:** None.

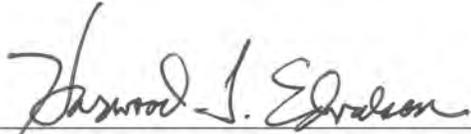
**IX. EXECUTIVE SESSION:** None.

7:26:03

**X. ADJOURNMENT:**

**At 7:26 p.m. Councilmember Rackley moved to adjourn the meeting. Councilmember King seconded the motion.**

**Motion approved 7 – 0.**

  
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Harwood Edvalson, CMC  
City Clerk

  
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Neil Johnson  
Mayor

*Items submitted to the Council Meeting of May 26, 2009: None.*